

AGENDA
REGULAR MEETING OF THE
BOARD OF ESTIMATE AND APPORTIONMENT
TUESDAY, JANUARY 20, 2015
2:00 P.M.

ITEMS PRESENTED FOR THE FIRST TIME

1. #15.039 Request from the Comptroller's Office for approval of contracts and leases for various City departments as listed on Exhibit A.
2. #15.040 Request from the Comptroller's Office for approval of intradepartmental and interdepartmental transfers from various City departments as listed on Exhibit B.
3. #15.041 Request from the Comptroller's Office for approval of transfers between projects for Capital Improvement Funds listed on Exhibit C.
4. #15.042 Request from the Deputy Comptroller, Comptroller's Office, for approval to pay an invoice for membership renewal and the Official Population per Capita to the Missouri Municipal League in the amount of \$28,864.70 from Line Item, Fund 1010, Center 1900000, Account #5648.
5. #15.043 Request from the Director of Airports for approval to destroy the miscellaneous Airport Accounting, Materials Management and Police Department records listed on the attachment.
6. #15.044 Request from the Director of Airports for approval of a Board Bill #232. This ordinance authorizes and directs the Director of Airports and the Comptroller to enter into and execute on behalf of the City an Agreement and Contract of Sale with Northpark Partners, LLC. This ordinance contains a severability clause and an emergency clause.
7. #15.045 Request from the Director of Airports for approval of a Board Bill #231. This ordinance authorizes and establishes a multi-year public works and improvements program at the Airport providing for an Environmental, Planning, Programming and Remediation Implementation Program for certain real property located within the geographical boundaries commonly referred to as the Northern Tract Site. This ordinance contains a severability clause and an emergency clause.
8. #15.046 Request from the Director of Airports for approval of a Board Bill #233. This ordinance authorizes and directs the Director of

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Airports and the Comptroller to enter into and execute two five year ATM Concession Agreements with 1) Bank of America, N.A. and with 2) CardTronics USA, Inc. at the Airport. This ordinance contains a severability clause and an emergency clause.

9. #15.047 Request from the Director of Airports for approval of an FAA Release, which authorizes St. Louis to dispose of approximately 6.475 acres of surplus property owned by St. Louis located in the City of Kinloch as part of a sale of property with NorthPark.
10. #15.048 Request from the Manager of Budget and Payroll, Board of Election Commissioners, for approval of a Board Bill, number unknown. This ordinance grants permission to the Federal Grants Office to set up cost centers and accounts in the 1168 Fund for the 2015-2016 Federal and State grants agreements.
11. #15.049 Request from the President, Board of Public Service, for approval to add to Program 03 in Fund 1010 one Civil Engineer III and eliminate from Program 03 in Fund 1010 one Construction Project Leader.
12. #15.050 Request from the Deputy Comptroller for Finance and Development, for approval of a Board Bill #241. This ordinance authorizes and directs the issuance by the City of St. Louis Missouri of its Airport Revenue Refunding Bonds, Series 2015, in one or more series in an aggregate principal amount not to exceeds \$20,000,000.
13. #15.051 Request from the Director of Operations, Mayor's Office, for approval to pay an invoice to St. Louis Regional Chamber & Growth Association for membership dues in the amount of \$43,165 chargeable to Fund 1010, Department 190, Account #5648000.
14. #15.052 Request from the Director of Operations, Mayor's Office, for approval to pay an invoice to National League of Cities for membership dues for the period of February 1, 2015 - January 31, 2016 in the amount of \$16,192 chargeable to Fund 1010, Department 190, Account #5648000.
15. #15.053 Request from the Director of Operations, Mayor's Office, for approval to pay an invoice to St. Louis County Municipal League for annual dues in the amount of \$7,122 chargeable to Fund 1010, Department 190, Account #5648000.

ADDITIONAL ITEMS THE BOARD MAY WISH TO DISCUSS